## **MINUTES**

## Leesburg Executive Airport September 21, 2004

**Discussion Notes**: The September 21, 2004 meeting of the Leesburg Airport Commission was held in the Stanley F. Caulkins Terminal Building, 3<sup>rd</sup> floor conference room.

**Commissioners Present**: Mr. Steve Axeman, Chairman, Mr. Dennis Boykin, Vice-Chairman, Mr. Stanley Caulkins, Mr. Bill Whyte, Mr. Tom Soderholm, and Mr. Marty Martinez

**Commissioners Absent:** Mr. Sidney Lissner, and Mr. Charles Hale

**Staff Present**: Cindi Martin, Airport Director

**Call to Order**: The Meeting was called to order at 7:30 pm.

**Approval of Minutes**: Mr. Boykin moved to approve the August 19, 2004 meeting minutes. Mr. Whyte seconded the motion. Motion carried 4-0-1.

**Petitioners:** 

Chairman's Report: No Report

**Committee Reports:** 

• Rules & Regulations / No report.

**Commissioners Reports:** 

**Councilmanic Report:** No Report

Airport Director's Report / Attached

**Old Business** 

None

**New Business** 

Mr. Axeman asked that the airport commission regular meeting day be changed to the third Thursday of each month. Discussion ensued. Mr. Boykin made a motion to change the date as proposed. Mr. Whyte seconded the motion. The motion carried 5-0.

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A general discussion was held regarding the complaint letter from Mr. Pusser (attached). Discussion regarding helicopter activities and flight patterns

## Adjournment

At 8:05 p.m. Mr. Caulkins moved to adjourn. Mr. Whyte seconded the motion. Motion carried 5-0.